2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 11, 2007 08:00 AM **DOCUMENT # P05000116780 Secretary of State** 1. Entity Name WAC TILE & MARBLE, INC. Mailing Address Principal Place of Business 17054 ALICO COMMERCE CT. 17054 ALICO COMMERCE CT. SUITE 12 SUITE 12 FORT MYERS, FL 33912 FORT MYERS, FL 33912 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 68-0614134 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent WHITMER, SANDRA DO NOT WRITE 1023 EL VALLE AVENUE FORT MYERS, FL 33919 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remaining) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME WHITMER, SANDRA STREET ADDRESS 17054 ALICO COMMERCE CT. #12 CITY-ST-ZIP FORT MYERS, FL 33912 TITLE 000000583192 01/11/07-80061-017 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MALIF STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

OFFICER OR DIRECTOR